

WESTPORT BOARD OF EDUCATION

MINUTES

Board Members Present:

Elaine Whitney	Chair
Michael McGovern	Vice Chair
Michael Gordon	Secretary
Mark Mathias	
Jennifer Tooker	
Brett Aronow	
Jeannie Smith	

Administrators Present:

Elliott Landon	Superintendent of Schools
Elio Longo	Director of School Business Operations
Lis Comm	Director of Secondary Education
Cynthia Gilchrest	Director of Elementary Education
Marge Cion	Director of Human Resources
Michael Rizzo	Director of Pupil Services

Board Members Absent:

PUBLIC CALL TO ORDER: 6:11 pm, Staples High School, Room 1025C, Principal's Conference Room

EXECUTIVE SESSION:

School Security Matters

At 6:11 pm Brett Aronow motioned and was seconded by Jennifer Tooker to go into executive session to discuss School Security Matters. Elliott Landon, Elio Longo and Marge Cion joined the executive session at the invitation of the Board. The executive session ended at 7:17 pm. All BOE members were present.

RESUME PUBLIC SESSION/PLEDGE OF ALLEGIANCE: 7:36 pm in the Staples High School cafeteria.

ANNOUNCEMENT FROM BOARD AND ADMINISTRATION:

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS:

MINUTES: August 19 and September 16, 2013 approved.

INFORMATION:

ATLAS: Technology to Facilitate Curriculum Management

Ms. Comm
 Ms. Gilchrest
 Ms. Ambrosio
 Ms. Carrigan

DISCUSSION:

Policy P5141.5: Suicide Prevention

Mr. Rizzo
 Dr. Babich

Program for the Gifted: Review and Recommendations

Mr. Rizzo
 Dr. Babich

DISCUSSION/ACTION:

School Security Grant and Implementation Plan

Dr. Landon
Mr. Longo

Be It Resolved, That the Board of Education authorizes the Superintendent or his designee to develop and publish a request for proposal in collaboration with Kroll Advisory Services and the Westport Police and Fire Departments, for new security locksets for interior doors as described in Westport's application to the State of Connecticut School Security Grant Program.

MOTION: Elaine Whitney
SECOND: Michael McGovern
RESULT: 7-0
VOTE: Unanimous

PRESENTATION:

2013-14 Calendar Governing Administrative Presentations

Dr. Landon

ADJOURNMENT: Meeting adjourned at 10:38 pm

Respectfully submitted,

Michael Gordon, Secretary
(Minutes written by Lisa Marriott)